CDBG BOARD MEETING Wednesday, April 14, 2004, 3:00 P.M. Waukesha County Administration Center 1320 Pewaukee Road, Room 355 Waukesha, Wisconsin 53188

AGENDA

Public Hearing

Citizen comments on the Annual CDBG/HOME Performance Report. The regular meeting to begin after the Public Hearing Agenda.

- 1. Approval of the minutes of the March 10, 2004 meeting.
- 2. Public Comment
- 3. Recognition of Jim Roepke and Jerry Wolff for participation on the CDBG Board.
- 4. Carryover administrative request from WCEDC Conversactions (see attachment)
- 5. Request for funding Public Policy Forum "Regional Barriers" (see attachment)
- 6. Request for funding Community Land Development Association (Waukesha Land Trust). (see March Attachment)
- 7. Request for funding Friendships Unlimited "Facilities Improvements for new Spring City Corner Clubhouse". (see attachment)
- 8. Board Membership / Community Participation.
- 9. HUD Audit Update.
- 10. Staff Reports
- 11. Next Meeting May 12, 2004

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.